



REGULAR MEETING OF THE SFA UNIVERSITY CHARTER BOARD

DATE: Wednesday, November 20, 2013

TIME: 12:00 PM

PLACE: ECRC Conference Room, rm 216

2428 Raguet Street

Nacogdoches, TX 75962

PRESENT: Board Officer: Principal/CEO, Lysa Hagan, Board Members: Chair, Dean, Perkins College of Education, Judy Abbott, Elementary Education Department Chair, Liz Vaughan, Teacher Representative, Casey Watts, Faculty Representative, Erik Byker, Parent Representative, Melanie Vardeman, Community Representative, Weldon Beard

The agenda was discussed in the following order:

1. Call to Order

Chair, Dean, Perkins College of Education, Judy Abbott, called the meeting to order at 12:05 pm.

2. Absent

Campus Coordinator, Lori Harkness

3. Recognition and Public Input

Erik Byker was welcomed to the board.

CONSENT AGENDA

4. Approve Board Meeting Minutes from Wednesday, August 21, 2013

Upon a motion by Liz Vaughan, and a second by Melanie Vardeman, the board approved the Wednesday, August 21, 2013, board meeting minutes as revised.

ACTION AGENDA

None

REPORTS

5. SFA Governance Forms Report

Mrs. Hagan shared all forms were submitted on time.

6. SFA Charter Board Nepotism Forms Report

Mrs. Hagan shared all forms were completed and submitted to auditors.

EXECUTIVE/CLOSED SESSION

None

Upon consensus, the meeting adjourned at 12:37 PM.

Judy Abbott
Dean, College of Education
Stephen F. Austin State University